

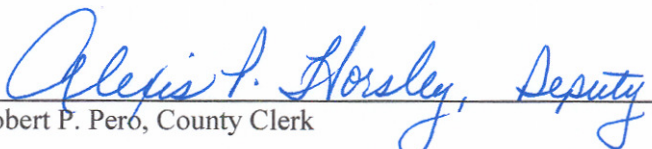


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 16, 2012.

#### AGENDA

- 1) Approval of Minutes
- 2) Fairgrounds Irrigation Project - D. Kienholz
- 3) Consideration and possible approval of a lease agreement between Carbon County and Royce M. Henningson, dba River Canyon Wireless, for tower and rack space at Four Mile Hill, Helper TV site, and Wood Hill TV site.
- 4) Consideration of Resolutions presented by Sunnyside and East Carbon Cities to request that County establish a Public Safety Special Service District for Fire and Ambulance Services in their area.
- 5) Review and possible approval of Amendment #1 to Contract with State of Utah for Bailiff and Security Services for FY13.
- 6) Possible Closed Session to discuss potential litigation, personnel matters or the purchase, exchange, or lease of real property (UCA §52-4-2-5(1)(a)(c) and (d)).
- 7) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

  
Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.